



# City Council Meeting Agenda

4:30 PM  
February 27, 2003  
300 W. Cotton Street  
Jo Ann Metcalf Building  
City Council Chambers

**I. CALL TO ORDER -**

**II. INVOCATION -**

**III. PLEDGE OF ALLEGIANCE -**

**IV. PRESENTATION -**

- A. Certificate of Recognition to the family of John Nay Thomas - Mayor Earl Roberts.
- B. LISD Middle School Transit Projects
- C. Presentation of the Annual Racial Profiling Report - A.J. Key, Police Chief.

**V. CONSENT AGENDA -**

- A. Consider an Ordinance adding a new Section 91-10 to the Code of Ordinances to prohibit unauthorized structures in the Public Rights-of-Way - Chuck Ewings, Development Coordinator.
- B. Consider a Resolution for corporate authorization for 125 Cafeteria Plan signatories- Linda Symank, Director of Finance.
- C. Consider a Resolution accepting the proposal of Harris Computer Systems and authorizing execution of contractual agreements - Willie Marshall, Utilities Services Manager.
- D. Consider a Resolution awarding a contract to Longview Asphalt, Inc. of Longview, Texas for flexible base road building materials and authorizing execution of contractual agreements - Sid Foster, Purchasing Manager.

**V. CONSENT AGENDA - (continued)**

- E. Consider a Resolution awarding a contract to DPC Industries, Inc. of Longview, Texas for liquid chlorine and authorizing execution of contractual agreements - Sid Foster, Purchasing Manager.
- F. Consider a Resolution to reject bids for modular dispatch console furniture - Sid Foster, Purchasing Manager.
- G. Consider a Resolution supporting Pineywoods HOME Team development efforts in the project known as "Waterford Place" - Linda Strotheide, Housing and Community Development Manager.
- H. Consider approval of the following minutes - Lois McCaleb, City Secretary January 23, 2003

**VI. ACTION ITEMS -**

- A. Consider a Resolution to submit an application to the Texas Alcohol and Beverage Commission to develop projects that improve, promote and prevent incidence of underage drinking and enforcement of underage drinking laws in the amount of \$100,000. - Dietrich Johnson, Partners in Prevention Manager.
- B. Consider a Resolution authorizing participation in legislative efforts to delay electric deregulation in the 2003 Legislature - Mayor Earl Roberts

**VII. CITIZEN COMMENT -**

**VIII. CITY COUNCIL ITEMS -**

**IX. CITY MANAGER ITEMS -**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

**X. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.